

NOTICE OF PUBLIC MEETING


ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. §§ 38-431.03(A)(2) and (3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7th day of July 2008.

By 
DeAnna Rowe
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, July 14, 2008

Regular Session
9:30 A.M.

Public Hearing for Ascending Roots Scholastic & Athletic Premise, Inc.
11:00 A.M.

Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement Room 56

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING
REPORTS AND ACTION ITEMS

A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON STREET, ROOM 164, PHOENIX, ARIZONA 85007.

Monday, July 14, 2008

- A. **Pledge of Allegiance**
- B. **Moment of Silence**
- C. **Roll Call**
- D. **Call to the Public** – This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- E. **Presentation by Arizona Education Policy Initiative** - David Garcia
- F. **Arizona Charter Schools Association** – Update on current events and presentation of an example of the positive impact of charter schools.
- G. **Superintendent’s Report** – Update on current events and/or activities of the Department of Education.
- H. **Executive Director’s Report** – Introduction to the agenda items—Discussion and possible action:
 - 1. Status of charters with previous and/or on-going board actions: 4-Winds Academy, Inc., Ascending Roots Scholastic & Athletic Premise, Inc., Bradley Academy of Excellence, Inc., Casa Blanca Middle School, Inc., CASY Country Day School, Phoenix Advantage Charter School, Inc.
 - 2. Legislative Wrap Up
 - 3. 5 Year Interval Review Update
 - 4. CASY Country Day School
- I. **Consent Agenda**—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member (to Board staff’s knowledge, the following charter schools are in compliance with their charter contract):
 - 1. Arizona School for Integrated Academics and Technologies - Request for change in Program of Instruction
 - 2. Ball Charter Schools (Dobson) - Request for change in Program of Instruction
 - 3. Imagine Elementary at Avondale, LLC - Request for exception to the USFRCS and Procurement Law
 - 4. Imagine Elementary at Coolidge, LLC - Request for exception to the USFRCS and Procurement Law
 - 5. Imagine Elementary at Tempe, Inc. - Request to add grade levels served
 - 6. Imagine Preparatory High School at Apache Junction, LLC - Request for exception to the USFRCS and Procurement Law
 - 7. Imagine Preparatory High School at Surprise, LLC - Request for exception to the USFRCS and Procurement Law
 - 8. Pine Forest Education Association - Request for exception to the USFRCS
 - 9. PPEP and Affiliates, Inc. (dba Arizona Virtual Academy) - Request to add grade levels served
 - 10. Scottsdale Educational Enrichment Charter High School - Request for a reduction in grade levels served and request for Change in entity name of Charter Holder.
- J. **Renewal Framework** - Discussion and consideration of the Renewal Framework as approved by the Policy, Rule and Contracts Subcommittee.
- K. **Audit & Compliance Questionnaire Follow-up Matrix** - Discussion and consideration of the revised Audit & Compliance Questionnaire Follow-up Matrix.

Monday, July 14, 2008

- L. **Alternative Calendar** - Discussion and consideration of the term “alternative calendar” as it is included in, but not defined by, statute that may have an impact on charter operations. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning this item on this agenda.
- M. **Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Casa Blanca Middle School, Inc.** – Discussion and possible action.
- N. **Settlement Agreement for Bradley Academy of Excellence, Inc.** – Discussion and possible consideration.
- O. **11:00 A.M. – Hearing on Appeal of Civil Penalties for Ascending Roots Scholastic & Athletic Premise, Inc.**
The Board will conduct an administrative hearing under A.R.S. § 41-1092, et. seq., and A.R.S. § 15-185.I. The Board will take evidence and hear argument in this matter. The Board may make an order finally disposing of the case or make such other procedural orders as it deems appropriate to conduct the hearing.
- P. **Board Comments** - Comments by Board members on administrative matters and current and upcoming events.
- Q. **Approval of Minutes**
June 9, 2008 Regular Session
June 9, 2008 Retreat
- R. **Adjournment**